

Press release

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Report of the Combined General meeting of June, 21, 2012

Paris, 21 June 2012 : MP Nigeria (NYSE- Euronext: FR0011120914 - MPNG), an independent player specialised in oil and gas exploration and production in Nigeria, hold its general meeting this day.

The Combined General Meeting of Maurel & Prom shareholders held on Thursday June 21, 2012, chaired by Mr. Jean-François HENIN, Chairman, approved all the resolutions submitted. The General Meeting approved the consolidated financial statements for the period ending December 31, 2011 and delivered a quitus to the Board of Directors.

About MP Nigeria

A limited company headquartered in Paris, MP Nigeria is the result of separating the Nigerian activities of Etablissements Maurel & Prom. MP Nigeria owns 45% of Seplat, a Nigerian oil and gas exploration and production company that operates Nigerian Oil Mining Permits 4, 38 and 41. These oil permits present a balanced combination of producing fields, fields to be developed and exploration opportunities. Thanks to its association with top-rank Nigerian partners, MP Nigeria benefits from strong local involvement by both state authorities and local communities. On the strength of its assets and this high-quality partnership, MP Nigeria is well positioned to ensure its development and benefit from numerous growth opportunities. You can find more information about the company on its website www.mpnigeria.com.

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This document may contain forward-looking statements regarding the financial position, results, business and industrial strategy of Maurel & Prom. By nature, forward-looking statements contain risks and uncertainties to the extent that they are based on events or circumstances that may or may not happen in the future. These projections are based on assumptions we believe to be reasonable, but which may prove to be incorrect and which depend on a number of risk factors such as, fluctuations in crude oil prices, changes in exchange rates, uncertainties related to the valuation of our oil reserves, actual rates of oil production and the related costs, operational problems, political stability, legislative or regulatory reforms, or even wars, terrorism and sabotage.